Library Building Committee Agenda October 14, 2014 TML Maine Room, 4:00pm

Call to order:

- 1) Approval of Meeting Minutes: October 6, 2014: Molly (5 minutes)
- 2) Update Electrical Package: Derek & Dick (5 minutes)
- 3) Elevations of Featured Areas of Building Presentation: Nadine (20 minutes)
- 4) Samples of Carpeting, Granite, Linoleum/VCT & Ceiling Tile: Nadine (15 minutes)
- 5) Update of Young Adult Area Colored Lighting & Clouds: Cynthia (5 minutes)
- 6) Value Engineering and Contracts Update: Derek (20 minutes)
- 7) Discussion of Wish List (15 minutes)
- 8) Discussion of Projected Construction Schedule: Derek (15 minutes)
- 9) Outreach Update: Frank & Martha (10 minutes)

10) Other?

- 11) Next LBC Meeting Date: Monday, Oct. 30, 2014 @ 4:00 pm (TML, Maine Room) FF&E
- 12) Adjournment: _____

Future Meetings Dates:

October 30 – 4PM * Meeting date out of sequence to avoid TML Trustees Meetings

Attachments:

Minutes: 10/6/14 Wish List & VE Schedule (10/7/14)

Citizen Participation at Meetings & Workshops

Library Building Committee Meetings and workshops: The purpose of monthly meetings and occasional workshops is primarily for the Library Building Committee to conduct the business of the Committee in accordance with its Charge from the Town Council. Prior to Committee discussion on any item, members of the public may speak on each agenda item for not more than three minutes each and up to a total of 15 minutes. If there are more speakers than the time available, the Chair of the Committee may allocate the speaking time in order to balance the debate. The public will also be afforded an opportunity to speak, using the above guidelines, at the conclusion of each meeting.